

**OFFICIAL AGENDA  
TOWNSHIP OF NORTH HUNTINGDON  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
WEDNESDAY, AUGUST 17, 2016, 7:00 P.M.**

**1. CALL TO ORDER**

Tony Martino, President  
Board of Commissioners

**2. ROLL CALL**

Commissioner Herold  
Commissioner Haigis  
Commissioner Bertani  
Commissioner Gray  
Commissioner Faccenda  
Commissioner Kucera  
Commissioner Martino

**3. PLEDGE OF ALLEGIANCE**

**4. OPENING PRAYER**

Pastor Ray Lyon  
Circleville Methodist Church

**5. CITIZENS' INPUT**

**6. RESPONSE TO CITIZENS' INPUT**

**7. APPROVAL OF MINUTES**

Special Meeting ó No July Meeting  
Regular Meeting ó 7/20/16

**8. PAYMENT OF BILLS**

Voucher No. # 72653 through  
Voucher No. # 72734

## 9. STAFF REPORTS

A. Public Works Report	Richard G. Albert, Director of Public Works
B. Parks and Recreation Report	Dan Miller, Parks & Recreation Director
C. Police Report	Andrew Lisiecki, Police Chief
1. Emergency Management Report	Gene Komondor, Coordinator
D. Planning and Engineering Report	Andrew W. Blenko, Planning Director/Engineer
1. Fire Official's Report	Planning & Zoning Department
2. Subdivision & Land Development Application Report	

**1) SP-10-2016: Robert C. Weeber Plan II, Robbins Station Road, R-4 Zoning**  
*Action to adopt a Resolution to create two lots out of an existing parcel at 2601 Robbins Station Road.*

## 10. SOLICITOR'S REPORT

Bruce E. Dice,  
Township Solicitor

1) Action to adopt Proposed Ordinance No. 4 of 2016 amending and supplementing Ordinance No. 474 which provides limitation to specific ton gross weight on Parker Drive.

## 11. TOWNSHIP MANAGER'S REPORT

John M. Shepherd  
Township Manager

- 1) Action to approve the July check register.
- 2) Budget Report ó July 2016 Report.
- 3) Action to accept the resignation of Dan Wensel from the Recreation Board.
- 4) Action to consent to the purchase of property identified as 10480 Lilac Street, Tax Map #54-11-03-0-106, in accordance with the July 28, 2016, letter from Westmoreland County.
- 5) LERTA ó discussion.
- 6) Police Vehicle Fleet ó discussion.

7) Proposed Demolitions:

- 4500 Turner Valley Road
- 11741 Haywood Roac
- 13360 St. Clair Drive
- 13229 Ridge Drive

8) Action to award the bid for Storm Inlets and Grates to: Culverts, Inc., in the amount of \$137.00 per storm inlet frame and \$255.00 per grate.

9) Action to award the bid for E-3 Asphalt Emulsion to Russell Standard Corporation at a price of \$1.363 per gallon for 25,000 gallons.

10) Action to award the bid for Type B Cold Patch to Russell Standard Corporation at a price of \$84.35 per ton.

11) Action to award the bid for Bituminous Surfacing Material to Hanson Aggregates for 9.55mm at a price of \$54.00 per ton and 25mm at a price of \$46.00 per ton.

12) Action to award the bid for Class A Concrete to JLB Holding, Inc., at a price of \$135.00 per cubic yard.

13) Action to award the bid for Anti-Skid Material to Ligonier Stone and Lime Co. at a price of \$22.28 per ton.

14) Action to award the bid for Stone to Hanson Aggregates as follows:

#1 Dust	\$17.05 /Ton
#1B Stone	\$29.05 /Ton
#2 Stone	\$21.05 /Ton
#2B Stone	\$20.55 /Ton
#3 Stone	\$20.55 /Ton
#4 Stone	\$20.55 /Ton
#2A Stone	\$17.55 /Ton

15) Action to award the bid for Polyethylene Drainage Pipe to Pleasant Unity Supply for the following sizes:

10ö diameter	\$ 3.75 per linear foot
12ö diameter	\$ 4.45 per linear foot
15ö diameter	\$ 6.25 per linear foot
18ö diameter	\$ 8.55 per linear foot
24ö diameter	\$14.50 per linear foot
30ö diameter	\$19.95 per linear foot
36ö diameter	\$25.00 per linear foot

**\*NOTE:** Pleasant Unity Supply, Inc., Pipelines, Inc., and Culverts Inc., have submitted identical bids.

## **12. FURTHER BOARD COMMENTS**

## **13. ANNOUNCEMENTS**

- 1) The 2016 Summer Celebration at Oak Hollow Park is on Friday, August 26 and Saturday, August 27 starting at 4PM both days.

## **14. ADJOURNMENT**